

**HARVEY PUBLIC LIBRARY DISTRICT
REMOTE REGULAR BOARD MEETING**

MINUTES

December 9, 2021

1. CALL TO ORDER

President Price called the meeting to order at 6:43pm.

2. ROLL CALL

Present: Trustee Williams, Trustee McCaskill, Trustee Garcia, President Price.

Absent: Secretary Morgan, Treasurer Nesbitt, Vice-President Patterson.

3. INVOCATION - Director Menzies offered the Invocation.

4. APPROVAL OF MINUTES

President Price made a motion to approve the Nov. 10th minutes. Trustee McCaskill 2nd the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: None. Motion carried.

5. APPROVAL OF BILLS

President Price asked Ms. Henry to explain her invoices. Ms. Henry stated, "The requests for reimbursement were from the Age Option Grant."

President Price inquired about the Mertz outstanding invoice. Menzies stated, "The invoice was for the belt replacement and filters for preventative maintenance."

President Price made a motion to approve the Bill List for Dec. 9th as presented. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: None. Motion carried.

6. CORRESPONDENCE & ANNOUNCEMENTS

President Price announced the Breakfast with Santa and the Holiday Giveaway event. President Price also congratulated Kim Peake on her new role.

7. TREASURER'S REPORT - Kim Peake read the Treasurer's Report for the record.

8. DIRECTOR'S REPORT - The Director's Report was submitted in writing.

9. OLD BUSINESS

President Price made a motion to approve the Three A's Maintenance No Cost Agreement for Landscaping and Snow Removal. Trustee Williams seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee Williams, President Price. Nays: None. Motion carried. Abstain: Trustee McCaskill.

President Price thanked Trustee McCaskill for his generous donation.

10. NEW BUSINESS

Director Menzies asked the Board for more time to prepare the Annual Receipts and Disbursements as the Financial Assistant was still processing the report. President Price asked the Attorney, “What is the deadline for this report?”

Attorney Jarad responded, “December 31st.”

11. AUDIENCE PARTICIPATION

Ms. Harris inquired about the Landscaping Agreement and the subcontractor clause that was made by the attorney.

12. ADJOURNMENT

President Price made a motion to adjourn the meeting at 7:03pm. Trustee McCaskill seconded the motion. Roll Call: Ayes: Trustee Garcia, Trustee McCaskill, Trustee Williams, President Price. Nays: None. Motion carried.